

Property Commission  
February 8, 2022

Attendance: Ken Thomas, Chair,  
Dwight Rutherford (corresponding member) Keith MacFarlane, Wayne Sanderson,  
Chuck Ross

The meeting opened with a prayer by Dwight, and acknowledgment of the territory. The meeting was called to order at 9:05 am and quorum was confirmed.

Motion 2022-4

Moved by Chuck, seconded by Keith, that the minutes of the meeting of January 11, 2022 be approved. Carried.

Motion 2022-5

Moved by Keith MacFarlane, seconded by Wayne Sanderson, that Prairie to Pine Regional Property Commission give its consent to the sale of certain Real Property, the legal description of which is lots five and six which lots are shown on a plan of survey of part lot eleven of the parish of Kildonan, Manitoba, and lots seven and eight and the most westerly twelve and one-half feet in width of lot nine, which lots are shown on a plan of survey of part lot eleven of the parish of Kildonan, Manitoba, and the civic address is 187 Kilbride Avenue in the city of Winnipeg, Manitoba, pursuant to an agreement between the Board of Trustees of Kildonan United Church, a congregation of The United Church of Canada, as seller, and The Source Church, Winnipeg, Manitoba, as purchasers, dated the 7th day of February, 2022, the terms of which are as follows: \$600,000, with a deposit of \$100,000 within twenty-four hours of acceptance of the offer, and the remainder paid on or before the possession date, the possession date of April 30, 2022. The proceeds from this transaction are to be disbursed in accordance with the policies of the Prairie to Pine Regional Council for the disbursement of funds upon the disbanding of a congregation.

Carried

Ken provided an Augustine Centre. The head lease has been signed but the subleases are still being worked on and there are a number of concerns. The head lease names AUC as the owner, rather than the UCC held in trust by the AUC trustees, There are several places in the head lease and subleases where reference should be made to the requirement for regional consent. Ken is preparing a document to be sent to the AUC lawyer expressing the concerns of the commission.

No further updates on Central or Brandon Hills.

Meeting adjourned at 9:40 am.

Submitted  
Ken Thomas, Chair